

MEETINGS TO DATE 17
NO. OF REGULARS 14
NO. OF SPECIALS 3

LANCASTER, NEW YORK
AUGUST 1, 1977

A Regular Meeting of the Town Board of the Town of Lancaster, Erie County, New York, was held at the Town Hall at Lancaster, New York on the 1st day of August, 1977 at 8:00 P.M. and there were

PRESENT:

STANLEY JAY KEYSA, SUPERVISOR
JOSEPH R. BARNHARDT, COUNCILMAN
EDWARD A. BERENT, COUNCILMAN
PETER J. BOLENDER, COUNCILMAN
ARTEL J. METZ, COUNCILMAN

ABSENT:

NONE

ALSO PRESENT:

ROBERT P. THILL, TOWN CLERK
DOMINIC J. TERRANOVA, TOWN ATTORNEY
RICHARD J. SHERWOOD, DEPUTY TOWN ATTORNEY
EDWARD J. FERON, JR., TOWN ENGINEER
ROBERT W. URBAN, HIGHWAY SUPERINTENDENT
VICTOR H. OTT, POLICE CHIEF

PUBLIC HEARING SCHEDULED FOR 8:00 P.M.:

At 8:00 P.M., the Town Board held a Public Hearing to hear all interested parties and citizens for or against a proposed amendment to the Vehicle and Traffic Ordinance of Chapter 46 of the Code of the Town of Lancaster.

Affidavits of Publication and Posting of a Notice of a Public Hearing were presented and ordered placed on file.

The Town Clerk presented a petition signed by residents of the area requesting the installation of a stop sign at the southwest corner on Ransom Road and Hall Road.

PUBLIC HEARING SCHEDULED FOR 8:00 P.M. CONT'D.:PROPOSERS

Mary Minnolera
2025 Hall Road
Elma, New York

OPPOSERS

None

ON MOTION OF COUNCILMAN BOLENDER, AND SECONDED BY COUNCILMAN METZ AND CARRIED, by unanimous roll call vote, the Public Hearing was closed at 8:05 P.M.

The Town Board later in the meeting adopted a resolution amending Chapter 46 of the Code of the Town of Lancaster authorizing the installation of a stop sign at the southwest corner of Ransom Road at Hall Road.

OFFICIAL REPORTS:

The Town Clerk reported that the following departments of the Town of Lancaster have filed with him their Monthly Reports as follows:

<u>DEPARTMENT</u>	<u>MONTH OR MONTHS OF</u>
Building Inspector	July, 1977
Dog Warden	June, 1977

The Town Clerk reported that the following Boards, Commissions, Bureaus, and Committees of the Town of Lancaster have filed with him minutes or memorandums of their meetings as follows:

Planning Board	Meeting No. 14 - July 20, 1977
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COMMITTEE REPORTS:

Councilman Metz presented a copy of the newly adopted State Law relative to unemployment insurance requirements of municipalities. The new law was referred to the Town Attorney and Supervisor for review and report.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BARNHARDT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BERENT , TO WIT:

RESOLVED, that the minutes of the Regular Meeting of the Town Board,
held July 18, 1977, as presented by the Town Clerk, be and hereby are
approved.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES

COUNCILMAN BERENT VOTED YES

COUNCILMAN BOLENDER VOTED YES

SUPERVISOR KEYSA VOTED YES

COUNCILMAN METZ VOTED YES

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The resolution was thereupon unanimously adopted.

August 1, 1977

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BERENT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BARNHARDT , TO WIT:

WHEREAS, a public hearing was held on the 1st day of August, 1977,
for the purpose of amendment of Chapter 46, Vehicle and Traffic Ordinance of
the Code of the Town of Lancaster, and persons for and against such amendment
have had an opportunity to be heard, and

WHEREAS, Notice of said public hearing was duly published and posted,

NOW, THEREFORE, BE IT

RESOLVED, as follows:

1. That Chapter 46, Vehicle and Traffic, of the Code of the Town of
Lancaster be amended as proposed and as set forth in the Legal Notice made a
part hereof, and

2. That said amendment be added in the minutes of the Meeting of the
Town Board of the Town of Lancaster held on the 1st day of August, 1977, and

3. That a certified copy thereof be published in the Lancaster
Enterprise-Journal, the official newspaper on August 4, 1977, and

4. That a certified copy of this amendment be posted on the Town
Bulletin Board, and

5. That affidavits of publication and posting be filed with the Town
Clerk.

The question of the adoption of the foregoing resolution was duly put
to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES

COUNCILMAN BERENT VOTED YES

COUNCILMAN BOLENDER VOTED YES

SUPERVISOR KEYSA VOTED YES

COUNCILMAN METZ VOTED YES

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duly

The resolution was thereupon unanimously adopted.

August 1, 1977

LEGAL NOTICE
NOTICE OF ADOPTION
OF
AMENDMENT TO
VEHICLE AND TRAFFIC ORDINANCE
OF
THE TOWN OF LANCASTER
COUNTY OF ERIE, STATE OF NEW YORK
DESIGNATED CHAPTER 46 OF THE CODE OF THE TOWN OF LANCASTER

The Vehicle and Traffic Ordinance of the Town of Lancaster, Erie County,
State of New York, designated Chapter 46 of the Code of the Town of Lancaster,
is hereby amended as follows:

ARTICLE VIII - Stop and Yield Intersections - Section 46-8,
Stop Intersections designated, is hereby amended by adding
thereto:

<u>STREET</u>	<u>DIRECTION</u>	<u>ENTRANCE STREET</u>	<u>TRAFFIC STOPS</u>	<u>SIGN LOCATION</u>
Hall Road	East-West	Ransom Road	Southbound	N. W. Corner

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN METZ ,WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BOLENDER , TO WIT:

WHEREAS, the Erie County Office of Manpower Services has requested
the execution of a contract for summer youth participants in departments of
Town Government,

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and hereby is authorized and directed
to execute a contract relative to summer youth participants in departments
of Town Government.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED YES
COUNCILMAN BERENT	VOTED YES
COUNCILMAN BOLENDER	VOTED YES
SUPERVISOR KEYSA	VOTED YES
COUNCILMAN METZ	VOTED YES

~~xxx~~
The resolution was thereupon unanimously adopted.

August 1, 1977

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BOLENDER , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
METZ , TO WIT:

WHEREAS, the Highway Committee of the Town Board of the Town of Lancaster and the Highway Superintendent has determined the necessity of purchasing one (1) new 1977 Fully Equipped Oshkosh 4-Wheel Drive Motor Truck complete with Dump Body, Hydraulic Hoist and Snowplowing equipment, for the use of the Town Highway Department, and

WHEREAS, by resolution of June 19, 1972, the Town of Lancaster has standardized on 4-wheel drive motor trucks specifically engineered, designed and manufactured by Oshkosh Truck Corporation, Oshkosh, Wisconsin,

NOW, THEREFORE, BE IT

RESOLVED, that bids be received by this Town Board on August 15, 1977, at 8:30 o'clock P.M., Local Time, for the purchase of one (1) New 1977 Fully Equipped Oshkosh 4-Wheel Drive Motor Truck, Complete with Dump Body, Hydraulic Hoist and Snowplowing Equipment as specifically manufactured by Oshkosh Truck Corporation, Oshkosh, Wisconsin, for use by the Highway Department of the Town of Lancaster, in accordance with specifications on file in the Town Clerk's Office, and

BE IT FURTHER

RESOLVED, that the Town Clerk be and is hereby authorized and directed to place a Notice to Bidders in the Lancaster Enterprise-Journal, and to post notices thereof as required by the Town Law of the State of New York, which Notice shall be in the following form:

LEGAL NOTICE
TOWN OF LANCASTER
NOTICE TO BIDDERS

NOTICE IS HEREBY GIVEN that sealed bids will be received by the Town Board of the Town of Lancaster, Erie County, New York, in the Council Chamber of the Town Hall, 21 Central Avenue, Lancaster, New York, up to 8:30 o'clock P.M. Local Time, on August 15, 1977, for furnishing to the Highway Department of the Town of Lancaster, One (1) New 1977 Fully Equipped Oshkosh 4-Wheel Drive Motor Truck, Complete with Dump Body, Hydraulic Hoist and Snowplowing Equipment as specifically engineered, designed and manufactured by Oshkosh Truck Corporation, Oshkosh, Wisconsin, in accordance with specifications on file in the Town Clerk's Office, in the Town Hall, 21 Central Avenue, Lancaster, New York.

A check or bid bond in an amount representing five per centum (5%) of the "Gross Bid", payable to the Supervisor of the Town of Lancaster, and non-collusive bid certificate must accompany each bid.

The Town Board reserves the right to reject any or all bids and to waive any informalities.

TOWN BOARD OF THE
TOWN OF LANCASTER

BY: ROBERT P. THILL
Town Clerk

August 1, 1977

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHRDT	VOTED YES
COUNCILMAN BERENT	VOTED YES
COUNCILMAN BOLENDER	VOTED YES
SUPERVISOR KEYSA	VOTED YES
COUNCILMAN METZ	VOTED YES

The resolution was thereupon unanimously adopted.

August 1, 1977

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN METZ , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BOLENDER , TO WIT:

BOND RESOLUTION OF THE TOWN OF LANCASTER, NEW
YORK, ADOPTED AUGUST 1, 1977, AUTHORIZING THE
CONSTRUCTION OF AN ADDITIONAL THREE-BAY GARAGE
TO THE TOWN HALL AND AMBULANCE GARAGE, IN THE
TOWN, STATING THE ESTIMATED MAXIMUM COST THEREOF
IS \$24,900, APPROPRIATING SAID AMOUNT THEREFOR
AND AUTHORIZING THE ISSUANCE OF \$24,900 SERIAL
BONDS OF THE TOWN TO FINANCE SAID APPROPRIATION.

RESOLVED BY THE TOWN BOARD OF THE TOWN OF LANCASTER,
IN THE COUNTY OF ERIE, NEW YORK (by the favorable vote of not less
than two-thirds of all the members of said Board) AS FOLLOWS:

Section 1. The Town of Lancaster (herein called "Town"),
in the County of Erie, New York, is hereby authorized to construct
an additional three-bay garage to the Town Hall and Ambulance
Garage situate on land now owned by the Town, in the Town, in-
cluding original furnishings, equipment, machinery and apparatus
required for the purpose for which such addition is to be used.
The estimated maximum cost of said specific object or purpose,
including preliminary costs and costs incidental thereto and the
financing thereof, is \$24,900 and the said amount is hereby appro-
priated therefor. The plan of financing includes the issuance
of \$24,900 serial bonds to finance the appropriation and the
levy of a tax upon all the taxable real property within the Town
to pay the principal of said bonds and the interest thereon as the
same shall become due and payable.

Section 2. Serial bonds of the Town are hereby authorized
to be issued in the principal amount of \$24,900, pursuant to the
provisions of the Local Finance Law, constituting Chapter 33-a of
the Consolidated Laws of the State of New York (herein called "Law").

Section 3. The following additional matters are hereby determined and declared:

(a) The said building is of at least Class "C" construction and the period of probable usefulness of the specific object or purpose for which the \$24,900 bonds authorized pursuant to this resolution are to be issued, within the limitations of Section 11.00 a. 12. (3) of the Law, is ten (10) years, but the maturity of the bonds shall not exceed five (5) years.

(b) Current funds are not required prior to the issuance of the bonds herein authorized or of any notes in anticipation of the sale of such bonds pursuant to the provisions of Section 107.00 d. 4 of the Law.

Section 4. Each of the bonds authorized pursuant to this resolution and any bond anticipation notes issued in anticipation of said bonds, shall contain the recital of validity prescribed by §52.00 of the Law and said bonds and any notes issued in anticipation thereof, shall be general obligations of the Town, payable as to both principal and interest by a general tax upon all the taxable real property within the Town without limitation of rate or amount. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law, pursuant to the provisions of §30.00 relative to the authorization of the issuance of bond anticipation notes, or, the renewals of said Notes and of §50.00 and §§56.00 to 60.00 of the

Law, the powers and duties of the Town Board relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said notes, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

Section 6. The validity of the bonds authorized pursuant to this resolution, and of any notes issued in anticipation of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of publication of such resolution, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This resolution shall take effect immediately.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES
COUNCILMAN METZ	VOTED	YES

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The resolution was thereupon unanimously adopted.

August 1, 1977

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN METZ , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BOLENDER , TO WIT:

RESOLVED BY THE TOWN BOARD OF THE TOWN OF LANCASTER, IN
THE COUNTY OF ERIE, NEW YORK, AS FOLLOWS:

Section 1. The Town Clerk is hereby directed to publish
the foregoing bond resolution, in full, in the "LANCASTER
ENTERPRISE-JOURNAL, " a newspaper published in Lancaster, New
York, having a general circulation within said Town and hereby
designated as the official newspaper of the Town for such publi-
cation, together with a Notice in substantially the form as
prescribed by Section 81.00 of the Local Finance Law of the State
of New York.

Section 2. This resolution shall take effect immediately.

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The question of the adoption of the foregoing resolution was duly put
to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED YES
COUNCILMAN BERENT	VOTED YES
COUNCILMAN BOLENDER	VOTED YES
SUPERVISOR KEYSA	VOTED YES
COUNCILMAN METZ	VOTED YES

xxx

The resolution was thereupon unanimously adopted.

August 1, 1977

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BERENT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BARNHARDT , TO WIT:

WHEREAS, definite plans and specifications have been prepared by
Krehbiel-Guay-Rugg-Hall, Town Engineers, for the construction of a Three-Bay
Ambulance Garage Extension to the existing ambulance garage and Town Hall
at 21 Central Avenue, Lancaster, New York, and

WHEREAS, such plans and specifications have been examined and approved
by the Highway Superintendent and Town Board, and

WHEREAS, the total estimated project cost for said construction,
including labor to be provided by the Highway Department of the Town of
Lancaster, is \$24,900, and

WHEREAS, said funds are to be provided by the issuance of \$24,900
Serial Bonds of the Town of Lancaster,

NOW, THEREFORE, BE IT

RESOLVED, that the plans and specifications for construction of a
Three-Bay Ambulance Garage Extension to the existing ambulance garage and Town
Hall at 21 Central Avenue, Lancaster, New York, be and hereby are approved and
adopted, and

BE IT FURTHER

RESOLVED AND ORDERED, that sealed proposals will be received, publicly
opened, read aloud and considered by the Town Board of the Town of Lancaster at
a meeting of the Town Board to be held at the Town Hall, 21 Central Avenue,
Lancaster, New York, on the 15th day of August 1977, at 8:15 o'clock P.M.,
Local Time, for furnishing all materials and equipment to construct a Three-Bay
Ambulance Garage Extension to the existing ambulance garage and Town Hall at
21 Central Avenue, Lancaster, New York; and that Notice of Advertisement for
Bids shall be published by the Town Clerk of the Town of Lancaster in the
Lancaster Enterprise-Journal, being the official Town Newspaper and a newspaper
of general circulation in the Town of Lancaster, on August 4, 1977, and posted
according to law, and it is further

RESOLVED AND ORDERED, that the advertisement for bids shall be in the following form:

LEGAL NOTICE
TOWN OF LANCASTER
ADVERTISEMENT FOR BIDS
MATERIALS AND EQUIPMENT
FOR CONSTRUCTION OF
AMBULANCE GARAGE EXTENSION

NOTICE IS HEREBY GIVEN that pursuant to resolution of the Town Board of the Town of Lancaster, Erie County, New York, sealed proposals will be received, publicly opened, read aloud and considered by the Town Board on the 15th day of August, 1977, at 8:15 O'clock P.M., Local Time, in the Council Chamber, Town Hall, 21 Central Avenue, Lancaster, New York, for furnishing all materials and equipment necessary to construct a Three-Bay Ambulance Garage Extension to the existing ambulance garage and Town Hall at 21 Central Avenue, Lancaster, New York, in accordance with specifications on file in the Town Clerk's Office in the Town Hall, 21 Central Avenue, Lancaster, New York.

Each proposal must be accompanied by a non-collusive bid certificate.

All bids shall be submitted, in sealed envelopes addressed to the Town of Lancaster and shall be plainly marked on the outside with the Contractor's name and the title of his bid.

The Board reserves the right to reject any or all bids or to award a contract in which in its judgment is in the best interest of the Owner.

No Bidder may withdraw his bid within thirty (30) days after the opening thereof, but may withdraw same at any time prior to the opening thereof.

ROBERT P. THILL
Town Clerk
Town of Lancaster, New York

Dated: August 1, 1977

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED YES
COUNCILMAN BERENT	VOTED YES
COUNCILMAN BOLENDER	VOTED YES
SUPERVISOR KEYSA	VOTED YES
COUNCILMAN METZ	VOTED YES

The resolution was thereupon unanimously adopted.

August 1, 1977

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BOLENDER ,WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
METZ , TO WIT:

WHEREAS, the Highway Superintendent of the Town of Lancaster has requested the purchase of one (1) new 4-Wheel Drive Tractor Shovel, Equipped with Minimum Two and one-fourth ($2\frac{1}{4}$) cubic yard Multi-Purpose Bucket and a Rops "All Weather" cab, for use of the Highway Department, and

WHEREAS, the Highway Committee of the Town Board recommends that such purchase be authorized,

NOW, THEREFORE, BE IT

RESOLVED, that bids be received by this Town Board on the 15th day of August, 1977, at 8:00 o'clock P.M., Local Time, for the purpose of purchasing one (1) new 4-Wheel Drive Tractor Shovel, Equipped with a Minimum Two and One-fourth ($2\frac{1}{4}$) cubic yard Multi-Purpose Bucket and a Rops "All Weather" Cab, for the Highway Department of the Town of Lancaster in accordance with specifications on file in the Town Clerk's office, and

BE IT FURTHER

RESOLVED, that the Town Clerk be and is hereby authorized to place a Notice to Bidders in the Lancaster Enterprise-Journal and post notices thereof as required by the Town Law of the State of New York, which Notice shall be in the following form:

LEGAL NOTICE
TOWN OF LANCASTER
NOTICE TO BIDDERS

NOTICE IS HEREBY GIVEN that sealed bids will be received by the Town Board of the Town of Lancaster, Erie County, New York, in the Council Chamber of the Town Hall, 21 Central Avenue, Lancaster, New York, up to 8:00 O'clock P.M., Local Time, on August 15, 1977, for furnishing to the Highway Department of the Town of Lancaster One (1) New 4-Wheel Drive Tractor Shovel, equipped with a minimum Two and One-fourth ($2\frac{1}{4}$) Cubic Yard Multi-Purpose Bucket and a Rops "All Weather" Cab, in accordance with specifications on file in the Town Clerk's Office in the Town Hall, 21 Central Avenue, Lancaster, New York.

A check or bid bond in an amount representing five per centum (5%) of the "Gross Bid", payable to the Supervisor of the Town of Lancaster, and non-collusive bid certificate must accompany each bid.

The Board reserves the right to reject any or all bids and to waive any informalities.

BY ORDER OF THE TOWN BOARD OF
THE TOWN OF LANCASTER, NEW YORK

BY: ROBERT P. THILL
Town Clerk

August 1, 1977

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED YES
COUNCILMAN BERENT	VOTED YES
COUNCILMAN BOLENDER	VOTED YES
SUPERVISOR KEYSA	VOTED YES
COUNCILMAN METZ	VOTED YES

The resolution was thereupon unanimously adopted.

August 1, 1977

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BERENT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BARNHARDT , TO WIT:

WHEREAS, by letter of July 11, 1977, the Chief of Police of the
Town of Lancaster has requested permission to attend the New York State
Association of Chiefs of Police Conference at Kiamesha Lake, New York, August
7, 8, 9, 10 and 11, 1977,

NOW, THEREFORE, BE IT

RESOLVED, that Victor H. Ott, Chief of Police of the Town of
Lancaster, be and hereby is authorized to attend the New York State Association
of Chiefs of Police Conference at Kiamesha Lake, New York, August 7, 8, 9, 10
and 11, 1977, with reimbursement for actual and necessary expenses, including
mileage, not to exceed \$350.00.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES

COUNCILMAN BERENT VOTED YES

COUNCILMAN BOLENDER VOTED YES

SUPERVISOR KEYSA VOTED YES

COUNCILMAN METZ VOTED YES

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The resolution was thereupon unanimously adopted.

August 1, 1977

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN METZ , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BOLENDER , TO WIT:

WHEREAS, it has become necessary to create the position of Automotive
Mechanic Foreman in the Town of Lancaster Highway Department;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby creates
the position of Automotive Mechanic Foreman in the Town of Lancaster Highway
Department, and

BE IT FURTHER

RESOLVED, that the Supervisor of the Town of Lancaster be and is hereby
authorized to complete and execute Section 8 of Form P0-17 (New Position Duties
Statement) from the Erie County Department of Personnel, indicating that the
position of Automotive Mechanic Foreman in the Town of Lancaster Highway
Department has been created.

The question of the adoption of the foregoing resolution was duly put
to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES

COUNCILMAN BERENT VOTED YES

COUNCILMAN BOLENDER VOTED YES

SUPERVISOR KEYSA VOTED YES

COUNCILMAN METZ VOTED YES

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The resolution was thereupon unanimously adopted.

August 1, 1977

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN METZ , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
, TO WIT:

Page 409

RESOLVED, that pursuant to Section 66 of the Election Law of the State of New York, this Town Board hereby designates the following Polling Places in each Election District of the Town of Lancaster at which meetings for the Registration of voters and conduction of Elections and Primaries shall be held during the year following the ensuing 1st day of October, 1977:

<u>ELECTION DIST.</u>	<u>POLLING PLACE</u>
1	Town Hall, 21 Central Avenue, Lancaster, NY
2	Court Street School, 109 Court Street, Lancaster, NY
3	Court Street School, 109 Court Street, Lancaster, NY
4	Como Park School, 1985 Como Park Blvd., Lancaster, NY
5	Como Park School, 1985 Como Park Blvd., Lancaster, NY
6	Aurora Middle School, 148 Aurora Street, Lancaster, NY
7	Lancaster Municipal Building, Broadway, Lancaster, NY
8	St. Mary's High School, Laverack Avenue, Lancaster, NY
9	Fire Hall, 16 West Drullard Avenue, Lancaster, NY
10	Central Avenue School, 149 Central Avenue, Lancaster, NY
11	Fire Hall, Meridian Street, Depew, NY
12	Fire Hall, Meridian Street, Depew, NY
13	St. Augustine's School, Gould Aven. & Manitou St., Depew, NY
14	North Side Fire Hall, Brewster Street, Depew, NY
15	SS. Peter & Paul School, Burlington Avenue, Depew, NY
16	Bowmansville School, Genesee St. @ Martha Rd., Bowmansville, NY
17	Lancaster Town Center, 525 Pavement Road, Lancaster, NY
18	Town Line Fire Hall, 6503 Broadway, Town Line, NY
19	Bowen Road Historical Site, Bowen Rd. & William St., Lancaster, NY
20	Twin District Fire Hall, 4989 William Street, Lancaster, NY
21	North Side Fire Hall, Brewster Street, Depew, NY
22	Lancaster Sr. High School, 551 Central Avenue, Lancaster, NY
23	Aurora Middle School, 148 Aurora Street, Lancaster, NY
24	Village Dept. of Public Works Bldg., 5200 Broadway, Lancaster, NY
25	Fire Hall, 16 West Drullard Avenue, Lancaster, NY
26	SS. Peter & Paul School, Burlington Avenue, Depew, NY

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES
COUNCILMAN BERENT VOTED YES
COUNCILMAN BOLENDER VOTED YES

SUPERVISOR KEYSA VOTED YES
COUNCILMAN METZ VOTED YES

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The resolution was thereupon unanimously adopted.
August 1, 1977

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BOLENDER , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
METZ , TO WIT:

RESOLVED, that the following Audited Claims be and are hereby
ordered paid from their respective accounts:

<u>ACCOUNT</u>	<u>ORDER NUMBER</u>	<u>TOTAL AMOUNT</u>
General Funds	No. 5361 to 5401 Incl.	\$37,449.50
Special District Funds	No. 237 to 238 Incl.	\$ 134.62
Part Town Funds	No. 450 to 452 Incl.	\$ 1,173.08
Highway Funds	No. 1466 to 1484 Incl.	\$11,457.39
Federal Revenue Sharing	No. 689 to 701 Incl.	\$ 9,691.31
Capital Fund	No. 260 to 260 Incl.	\$18,828.00
Capital Fund (Public Works Garage)	No. 101 to 105 Incl.	\$86,547.70

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES
COUNCILMAN METZ	VOTED	YES

~~and~~
The resolution was thereupon unanimously adopted.

August 1, 1977

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN METZ , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BOLENDER , TO WIT:

RESOLVED, that the following Building Permit Applications be and
are hereby approved and the issuance of Building Permits be and are hereby
authorized:

<u>NO.</u>	<u>NAME</u>	<u>ADDRESS</u>	<u>STRUCTURE</u>
82	Josela Enterprises	1 Old Schoolhouse Rd.	ER. FR. BRK VEN. FRONT SIN. DWLG PVT ATTD GARAGE
83	Richard E. Bender	202 N. Maple Drive	ER. FR. PORCH
84	Donald Male	589 Pleasantview	ER. FR. SHED AND FENCE
85	Paul Englert	228 Ransom Rd.	ER. FR. PVT. GARAGE
86	Marrano Enter.	52 Fox Hunt Rd.	ER. FR. BRK VEN. SIN. DWLG PVT. GARAGE
87	Marrano Enter.	2 Idlebrook Ct.	ER. FR. BRK VEN. FRONT SIN. DWLG PVT GARAGE
88	Marrano Enter.	54 Fox Hunt Rd.	ER. FR. BRK VEN. FRONT SIN. DWLG PVT GARAGE
89	Marrano Enter.	44 Deer Path Dr.	ER. FR. BRK VEN. SIN. DWLG PVT GARAGE
90	Marrano Enter.	6 Idlebrook Ct.	ER. FR. BRK VEN. FRONT SIN. DWLG PVT GARAGE
91	Marrano Enter.	36 Deer Path Dr.	ER. FR. BRK VEN. SIN. DWLG PVT GARAGE
92	Marrano Enter.	35 Deer Path Dr.	ER. FR. BRK VEN. FRONT SIN. DWLG PVT GARAGE
93	Marrano Enter.	33 Deer Path Dr.	ER. FR. BRK VEN. SIN. DWLG PVT GARAGE
94	Frank Ventura Gen. Remodeling	45 Glendale	ER. FR. PVT GARAGE
95	Myron Warner	15 Pavement Rd.	ER. FR. SHED
96	Athen Vlahoff	18 Donna Lea	EXT. FR. SIN. DWLG

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED YES
COUNCILMAN BERENT	VOTED YES
COUNCILMAN BOLENDER	VOTED YES
SUPERVISOR KEYSA	VOTED YES
COUNCILMAN METZ	VOTED YES

The resolution was thereupon unanimously adopted.

August 1, 1977

Councilman Bolender requested a suspension of the necessary rule
for immediate consideration of the following resolution -
SUSPENSION GRANTED -

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BOLENDER , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
METZ , TO WIT:

WHEREAS, by resolution of the Town Board of the Town of Lancaster
of August 1, 1977, the position of Automotive Mechanic Foreman in the
Highway Department of the Town of Lancaster was created,

NOW, THEREFORE, BE IT

RESOLVED, that JAMES E. MERTZ, 40 Irwinwood, Lancaster, New York,
be and is hereby appointed to said position of Automotive Mechanic Foreman
in the Highway Department of the Town of Lancaster, on a provisional basis,
and,

BE IT FURTHER

RESOLVED, that the appointment of the said JAMES E. MERTZ, on a
provisional basis, be effective August 15, 1977 at a salary of \$6.11 per hour,
and,

BE IT FURTHER

RESOLVED, that the Supervisor take the necessary action with the
Personnel Officer of the County of Erie to accomplish the foregoing.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED YES
COUNCILMAN BERENT	VOTED YES
COUNCILMAN BOLENDER	VOTED YES
SUPERVISOR KEYSA	VOTED YES
COUNCILMAN METZ	VOTED YES

The resolution was thereupon unanimously adopted.

August 1, 1977

Councilman Berent requested a suspension of the necessary rule
for immediate consideration of the following resolution -
SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BERENT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BARNHARDT , TO WIT:

WHEREAS, by letter of July 19, 1977, the Conservator of the Town
of Lancaster has requested permission to tour the Genesee Country Museum
at Mumford, New York,

NOW, THEREFORE, BE IT

RESOLVED, that John Welch and three others involved in the
Opera House renovation, along with the Supervisor of the Town of Lancaster,
be and hereby are authorized to tour the Genesee Country Museum at Mumford,
New York with reimbursement authorized for actual and necessary expenses,
including mileage, not to exceed \$50.00.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED YES
COUNCILMAN BERENT	VOTED YES
COUNCILMAN BOLENDER	VOTED YES
SUPERVISOR KEYSA	VOTED YES
COUNCILMAN METZ	VOTED YES

The resolution was thereupon unanimously adopted.

August 1, 1977

STATUS REPORT ON UNFINISHED BUSINESS:

1. Public Dedication of Townedge Water Lines
On April 18, 1977, the Town Board adopted a resolution requesting the Erie County Water Authority to review and accept a proposal for the interconnection of an 8-inch line between Transit Road and Aurora Street as it passes through both the Townedge Apartment Complex and the proposed Countryside Subdivision.
2. Public Improvement Permit Authorization, Old Schoolhouse Common
On May 16, 1977, the Town Board approved Public Improvement Permits for water, storm drain, pavement and curbing for this subdivision. On July 5, 1977, the Town Board accepted the public improvements for pavement, curbs and storm drain. The applicant must still apply for Public Improvement Permits on street lighting and obtain acceptance on water and street lights.
3. Public Improvement Permit Authorization, Pleasant Meadow Subdivision
On June 20, 1977, the Town Board approved Public Improvement Permits for water, storm drain, pavement and curbing, and retention pond for this subdivision.
4. Request Speed Evaluation, South Lake Avenue
On July 25, 1977, the New York State Dept. of Transportation issued an order establishing a 40 mph linear speed zone for the entire length of Lake Avenue within the Town of Lancaster. The Town Clerk was directed to leave this item on the future Town Board agendas until such time as the appropriate speed limit signs are installed.
5. Rezone Petition, Guenter H. and Eva G. Burkhardt
On February 28, 1977, the Town Clerk reported that the petitioner picked up a new set of rezone applications from his office and indicated that a new, revised, amended petition will be filed to replace the original petition. On June 23, 1977, the Town Clerk spoke to the petitioner who stated that the revised petition will be filed shortly.
6. Stop Sign Request, Ransom and Hall Roads
On August 1, 1977, the Town Board adopted a resolution amending Chapter 46 of the Code of the Town of Lancaster authorizing the installation of a stop sign at this location. The Town Clerk was directed to remove this item from the future agendas of the Town Board.
7. Subdivision Approval, Josela Enterprises, Countryside Subdivision
On February 6, 1976, the Planning Board granted a preliminary approval to the subdivider for this subdivision. The developer has been requested to submit revised plans in accordance with a letter from the Town Engineer dated April 22, 1977.
8. Subdivision Approval, Lancaster Industrial Park
On July 7, 1977, the Planning Board recommended approval of this industrial park subject to certain engineering problems which were to be resolved by the Town Engineers.
9. Subdivision Approval, Woodview Estates Subdivision
On May 16, 1977, this matter was presented to the Town Board and referred to the Planning Board, Town Engineers and Planning Consultant for review and report. The developer has been requested to submit drainage calculations and a revised plan in accordance with the Town Engineer's letter dated May 17, 1977.

STATUS REPORT ON UNFINISHED BUSINESS CONT'D.:10. Traffic Signal Request, Central and Columbia Avenues

On June 6, 1977, this matter was referred to the Chief of Police for report and recommendation. On May 31, 1977, the Chief of Police was hospitalized for surgery and has not yet returned to work.

11. Traffic Signal Request, Central Avenue and Kennedy Court

On June 6, 1977, this matter was referred to the Chief of Police for report and recommendation. On May 31, 1977, the Chief of Police was hospitalized for surgery and has not yet returned to work.

12. Create Position, Automotive Mechanic Foreman in Highway Department

On August 1, 1977, the Town Board created the Civil Service position of "Automotive Mechanic Foreman" in the Highway Dept. of the Town of Lancaster. The Town Clerk was directed to remove this item from future agendas of the Town Board.

13. Highway Superintendent's Request, Appointment of Automotive Mechanic Foreman in Highway Department

On August 1, 1977, the Town Board appointed James Mertz to the position of Automotive Mechanic Foreman in the Highway Dept. of the Town of Lancaster. The Town Clerk was directed to remove this item from future agendas of the Town Board.

14. Rezone Petition, 67 Sheldon, Inc.

On July 18, 1977, this matter was presented to the Town Board and referred to the Planning Board for report and recommendation.

The Town Clerk was directed to add the following items to future agendas:

"Downspout Drainage Decision, Marrano Enterprises"

"Preferential Rights, Erie-Lackawanna R.R."

"Request Speed Evaluation, Ransom Road - Broadway north to Walden Avenue."

PERSONS DESIRING TO ADDRESS TOWN BOARD:

Mr. Dennis Perry, Vice President of Marrano Enterprises, discussed with the Board the requirement imposed upon Pleasant Meadow Subdivision for installation of the gutter downspouts and sump pump to the storm drain system. Mr. Perry asked the Town Board to consider varying the specification to allow gutter downspouts to remain unconnected to the public storm sewer and allow the water disbursement from gutter downspouts to be made through the use of splash blocks.

The Town Board informed Mr. Perry they would take this under consideration.

The Town Clerk was directed to add this item to future agendas of the Town Board.

COMMUNICATIONS:

Page 416
DISPOSITION

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|---|--|
| 510. Copy of the June, 1977 Report of the Dog Warden. | R & F

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| 511. Copy of Erie County Health Dept. Certificate of Approval of Realty Subdivision Plans in regards to Countryside Subdivision. | R & F

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| 512. Copy of letter from Town Engineers to Planning Board recommending approval of Lancaster Industrial Park with certain restrictions. | R & F
Town Clerk

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| 513. Town Clerk to Town Board -
Resume of actions taken in response to directions and resolutions of the Town Board meeting of 7/18/77. | R & F

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| 514. Copy of letter from Town Attorney to Mr. and Mrs. Knapp giving notice that temporary use of a trailer as a home is not permitted use in any district in the Town of Lancaster. | R & F

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| 515. Town Engineer to Supervisor -
Recommendation that no repair or change be contemplated other than cleaning out the ditch and culverts which pass under Erie Street just west of the Town Line Road. | R & F

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| 516. Dir. of Ind. Eng., Scott Aviation to Supervisor -
Suggestions as to resolving the plant traffic problems on Erie Street. | Police Chief
Police & Safety Comm.

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| 517. Copy of a resolution adopted by the Erie County Leg. on 7/14/77 requesting the Erie County Water Authority and the Town of Lancaster Water District to proceed with necessary equipment installations to remedy the water pressure problems affecting the Erie County Home and Infirmary and the County Correctional Facility. | Attorney

_____ |
| 518. John Welch to Supervisor -
Request permission to have the group that is restoring the Opera House visit the Genesee Country Museum at Mumford. | R & F

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| 519. Copy of letter from Town Engineer to Zoerb and Co., Inc. giving reassurance that the proposed 8" sewer will be of adequate capacity to handle sewer service on property but that installation of said sewer is contingent upon conformance with regulations and a grant offer from the Environ. Prot. Agency. | R & F

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| 520. Copy of a memo from Belmont Shelter Corp. to Participating Municipalities, Erie County Renter Assistance Program, regarding program status. | R & F

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| 521. County Dept. of Personnel to Supervisor -
Notification of change of title for the position Drug Abuse Coordinator with transmittal of two copies of New Position Duties Statement. | R & F

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COMMUNICATIONS CONT'D.:DISPOSITION

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| 522. Highway Sup't. to Town Board -
Notification of estimation of \$19,900. for
the construction of the three bay
Ambulance Garage Extension and allocation
from the LVAC in the amount of \$3,500. | <u>R & F</u>

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| 523. Copy of letter from Acting Sec'y, Planning
Board to Joseph Bosse giving notice that
recommendation of a denial for his rezone
petition has been transmitted to the Town
Board. | <u>Council. Barnhardt</u>

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| 524. Copy of the Planning Board Minutes for
Meeting No. 14 held 7/20/77. | <u>R & F</u>

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| 525. U. S. Environ. Prot. Agency to Town Clerk -
Notification that the Federal Grant
Application Review for collection sewers
within ECSD #4 is being expedited as
quickly as can be expected. | <u>R & F</u>

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| 526. Copy of the Town Engineer's Status Report
on unfinished Planning Board business. | <u>R & F</u>

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| 527. Copy of letter from Supervisor to Ass't.
Deputy Comm., Dept. of Environ. Quality
expressing dismay over the delay in
construction of lateral sewers, and transmittal
of report and photographs. | <u>R & F</u>

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| 528. Police Chief to Town Board -
Notification that Police Officers P. Ardino
and G. Oleksy will be attending the 47th
Basic Training Course for Law Enforcement
Officers from 9/7-12/16/77. | <u>R & F</u>

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| 529. Highway Supt. to Town Attorney -
List of equipment with estimated prices
for anticipated purchase by the end of
the 1977 fiscal year. | <u>R & F</u>

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| 530. Copy of the July, 1977 report of the
Building Inspector. | <u>R & F</u>

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| 531. Copy of letter from County Dept. of Public
Works to Supervisor, Town of Elma,
requesting clearance of brush on the Hall
and Ransom Road turn. | <u>R & F</u>

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| 532. Supervisor to Town Board -
Notification of investment of funds in
various amounts. | <u>R & F</u>

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| 533. Dir. of Recreation and Chair., Recreation
Comm. to Town Board -
Request for additional machinery to
maintain and beautify the parks and
play areas in the Town. | <u>Highway Sup't.</u>
<u>Budget Comm.</u>

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| 534. N.Y.S. Dept. of Transportation to
Supervisor -
Transmittal of copy of the Assignment and
Authorization to exercise the preferential
right of acquisition to the E.L.R.R.
abandoned right of way. | <u>Supervisor</u>

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COMMUNICATIONS CONT'D.:DISPOSITION

535. County Off. of Manpower to Supervisor -
Request that signed agreement for Summer Youth Program be returned as soon as possible.
536. Supervisor to Comm., Dept. of Environmental Quality -
Notification of the Board's policy to request a developer to provide a suitable easement for sewers to expedite future tap-ins.
537. Supervisor to U.S. Environ. Prot. Agency -
Authorization to pay the Erie County Water Authority directly for their cost incurred for damages to fire hydrants and valve boxes during the 1977 Snow Disaster.
538. Highway Sup't. to Town Board -
Notification of revised estimate of construction costs in regards to Ambulance Garage in the total amount of \$23,500.
539. Supervisor to Pres., Lancaster Bicentennial Comm. -
Request meeting to discuss possible alternatives for funding the Opera House renovation due to depletion of Federal funding for this project.
540. Highway Sup't. to Town Board -
Transmittal of names of two applicants for the position of mechanic in the Highway Dept.
541. Town Attorney to Town Board -
Request development of a possible amendment to the Zoning Ordinance for industrial park development, provide a fee for such application and generate an application procedure for such developments.

R & F

R & F

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R & F

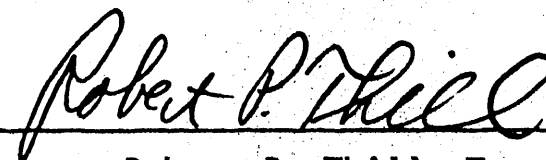
Engineers
Planning Board
Consultants

ADJOURNMENT:

ON MOTION OF COUNCILMAN BERENT, AND SECONDED BY THE ENTIRE TOWN BOARD AND CARRIED, the meeting was adjourned at 9:55 P.M. out of respect to:

Florian Flierl
Clark E. Eastman
Elon Strickland
Francis J. Madge

Signed



Robert P. Thill, Town Clerk